

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 February 9, 2007

6
7 Meeting called to order at 10:00 a.m.

8 Directors Present:

9 Chairperson Carol Mc Fall

10 Vice Chairperson Judy Pierzynowski (absent)

11 Treasurer/Secretary Sheran Patton

12 Director Dollie Keway

13 Staff Present:

14 Barry Milligan, General Manager

15 Andrea Cone, Executive Assistant General Manager

16 Cathy Portman, Gaming Board Executive Assistant

17 Tribal Government Present:

18 Frank Ettawageshik – Tribal Chairman

19 Allie Maldonado - Attorney

20
21
22 Motion made by Treasurer/Secretary Patton and supported by Chairperson
23 Mc Fall to adopt the agenda for 02.09.07 as amended. Vote 3 yes. 0 no.
24 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

25
26 Motion made by Chairperson Mc Fall and supported by Director Keway to
27 approve the minutes of 02.02.07 as written. Vote 3 yes. 0 no. 0 abstained.
28 1 absent (Vice Chairperson Pierzynowski). Motion carried.

29
30 Public comment opens at 10:15 a.m.

31 Public comment closes at 10:15 a.m.

32
33 Motion made by Treasurer/Secretary Patton and supported by Chairperson
34 Mc Fall to rescind the motion made on January 26th, "Motion made by
35 Chairperson Mc Fall and supported by Vice Chairperson Pierzynowski to
36 acknowledge the flexibility of the Board to affect wage and salary increases for
37 select employees in an effort to correct discrepancies", because after the motion
38 was made, a Board member learned that this motion could potentially impact an
39 immediate family member. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
40 Chairperson Pierzynowski). Motion carried.

41
42 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
43 Patton to go into executive session at 11:25 a.m. Vote 3 yes. 0 no. 0 abstained.
44 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1 Vice Chairperson Pierzynowski arrives 11:58 a.m.
2
3 Treasurer/Secretary Patton leaves at 2:22 p.m.
4
5 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
6 Pierzynowski to return to open session at 2:52 p.m. Vote 3 yes. 0 no.
7 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.
8
9 Public Comment opens at 2:56 p.m.
10 Public Comment closes at 2:57 p.m.
11
12 Motion made by Vice Chairperson Pierzynowski and supported by Director
13 Keway to adjourn at 2:50 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
14 (Treasurer/Secretary Patton). Motion carried.
15
16 A work session will be held on February 10, 2007 at 10:00 a.m.
17 A regular meeting will be held on February 16, 2007 at 10:00 a.m.
18 A regular meeting will be held on February 23, 2007 at 10:00 a.m.
19 A work session with Regulatory will be held on February 24, 2007 at 10:00 a.m.
20 A work session will be held on February 24, 2007 at 1:00 a.m.
21
22 These minutes have been read and approved as written:
23
24 _____ February 16, 2007
25 Sheran Patton, Treasurer/Secretary
26
27 _____ February 16, 2007
28 Carol Mc Fall, Chairperson